

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001898

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: HEARTBEAT 911, INC.

Current Principal Place of Business:

1465 COUNTY ROAD #210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1138 LINWOOD LOOP
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3568170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E
1301 RIVERPLACE BOULEVARD
SUITE 2600
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, H W REV.
Address: 2714 JEWEL ROAD
City-St-Zip: JACKSONVILLE, FL 322166320

Title: D () Delete
Name: HURST, TONI
Address: 11275 KINROSE CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: TOWNSEND, TINA L
Address: 1138 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA L. TOWNSEND

DIR

05/01/2002

Electronic Signature of Signing Officer or Director

Date